

KATHY HOCHUL Governor TINA STANFORD
Chairwoman, Board of Parole

NYS Board of Parole Business Meeting August 22, 2022

Chairwoman Tina Stanford called the **August 22**, **2022** Board of Parole Business Meeting to order at 1:02 PM. The meeting was conducted via WebEx.

Present: Chairwoman Tina M. Stanford and the following Parole Board Commissioners: Joseph P. Crangle, Marc Coppola, Otis Cruse, Tana Agostini, Erik Berliner, Tyece Drake, Caryne Demosthenes, Charles Davis, Michael Corley, Sheila Samuels, Elsie Segarra, Darryl Towns **Absent:** Chanwoo Lee, Carlton Mitchell

Excused:

Also present for all, or part, of the meeting: Kathleen Kiley, Board of Parole Counsel; Chelsea Vizvary, Special Assistant to the Chair; Dannielle Hille, Executive Assistant; Brooke Leombruno, Administrative Assistant I; Anthony D 'Ambrosio, Verbatim Reporter I.

Welcome Public Attendees

<u>June 27, 2022 Minutes</u>: Motion made by Commissioner Berliner, seconded by Commissioner Crangle and carried to accept the **June 27, 2022** minutes as presented.

Old Business

- Board Counsel Kathleen Kiley informed the Board members that it was necessary to vote to readopt the emergency regulations which were originally voted on and approved during the February 7, 2022, Special Meeting. These emergency regulations pertain to Less is More and the Revocation Process and were published in the State Registrar under CCS-08-22-00007EP. Counsel proposes an extension of the emergency regulations at this time.
 - Motion made by Commissioner Davis, seconded by Commissioner Agostini and carried to extend the emergency regulation.

New Business

- Central office for the Department of Corrections and Community Supervision is looking to reconstitute its central office diversity and inclusion committee. Appointment comes with a 3year term and begins in January and ends December of the 3rd year. Quarterly meetings will be held. There will be two people selected. One primary and a secondary. September 2nd is the deadline to let Director Hermann know who those representatives would be.
- Welcome our newest board member Commissioner Darryl Towns.

Correspondence, Announcements and Invitations

None.

Executive Session

No full Board reviews during Executive session.

Motion made by Commissioner Davis, secon to enter Executive Session and to adjourn the	nded by Commissioner ne meeting thereafter.	Agostini, and carried a	ıt 1:15 PM